

State of California
Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

DECEMBER 3rd, 2018

California Energy Commission
Rosenfeld Hearing Room – First Floor
1516 Ninth Street
Sacramento, California 95814
1:00 p.m.
(Wheelchair Accessible)

This meeting of the Citizens Oversight Board will include teleconference participation by one or more Board Members. Per Government Code section 11123(b) (2), the teleconference locations, in addition to the address above, are:

University of California, Los Angeles
Geology Conference Room #4608
595 Charles E. Young Drive
Los Angeles, CA 90095

Los Angeles Cleantech Incubator
525 S. Hewitt Street
Los Angeles, CA 90013

THE BOARD WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Gordon)
2. APPROVAL OF MINUTES FROM JULY 19TH, 2018 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)
3. UPDATE ON SCHOOL BUS REPLACEMENT PROGRAM. (Tomas Ortiz, California Energy Commission)
4. UPDATE BY THE SCHOOL ENERGY COALITION ON THE STATE OF VARIOUS PROPOSITION 39-FUNDED PROJECTS AND ADVOCACY EFFORTS GOING FORWARD:
 - Anna Ferrera, Executive Director, School Energy Coalition
 - Nikolai Kaestner, Director of Sustainability, San Francisco Unified School District
 - Bill McGuire, Deputy Superintendent, Twin Rivers Unified School District
 - Darin Vey, Energy Utilities Program Supervisor, San Diego Unified School District

5. **PRESENTATION ON YEAR 5 OF PROPOSITION 39 AND BOARD OF GOVERNORS ENERGY AND SUSTAINABILITY AWARDS.** The California Community Colleges Chancellor's Office will discuss their Year 5 of Proposition 39 and go over the Board of Governor's Energy and Sustainability Awards. District representatives will present their program successes. (Hoang Nguyen or Carlos Montoya)
6. **PUBLIC COMMENT.** People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida at 916-654-4391 or Jim Bartridge at 916-654-4169

The Citizens Oversight Board meeting is broadcast via WebEx; the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.webex.com/energy/j.php?MTID=ma6e840c447eea011c7a587e339bae167>

You may also go to <https://energy.webex.com> and enter Meeting Number **928 557 833**. The meeting requires no password.

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1-866-469-3239 Call-in toll-free number (US/Canada)

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The Energy Commission building has wireless Internet access available in the atrium, coffee shop, and library.

Adjournment of Hearings and Meetings: Depending upon time available and the orderly management of proceedings, the Citizens Oversight Board may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).